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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.  
Account Number : 075132001371  
Phone : (305) 262-2206  
Fax Number : (305) 262-2282

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**O.M. # 3 CORPORATION**

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**ARTICLES OF INCORPORATION**

**OF**

**O.M. #3 CORPORATION**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation is **O.M. #3 CORPORATION**.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven thousand five hundred (7500) shares of Common Stock, having a par value of One and 00/XX (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**ADDRESS**

The address of the principal office of this Corporation is: 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126-6005.

**ARTICLE VI**  
**DIRECTORS**

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS / OFFICERS**

The names and addresses of the initial Directors of this Corporation are:

ORTELIO MARCELO	Director and President	6303 Blue Lagoon Drive Suite 390 Miami, FL 33126-6005
MAGDA MARCELO-ROBAINA	Secretary	6303 Blue Lagoon Drive Suite 390 Miami, FL 33126-6005

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

MAGDA MARCELO-ROBAINA	6303 Blue Lagoon Drive Suite 390 Miami, FL 33126-6005
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**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126-6005, and the name of the Initial Registered Agent at that address is Marquez & Marcelo-Robaina, P.A., Esq.

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**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 1<sup>st</sup> day of February, 2005.

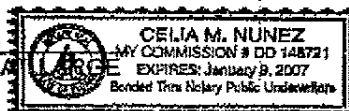
  
MAGDA MARCELO-ROBAINA  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, MAGDA MARCELO-ROBAINA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of February, 2005.

  
NOTARY PUBLIC STATE OF FLORIDA



**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By   
Magda Marcelo-Robaina, Esq.

DATE: February 1, 2005

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**O.M. CORPORATION**  
and  
**O.M. # 2 CORPORATION**  
6303 BLUE LAGOON DRIVE - SUITE 390  
MIAMI, FLORIDA 33126-6005

TELEPHONE (305) 262-2206  
FAX (305) 262-2282

To: Secretary of State  
State of Florida

The undersigned, as President of O.M. Corporation and O.M. # 2 Corporation, two corporations duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Incorporation for the following named new corporation:

**O.M. # 3 CORPORATION**

I understand that this approval is necessary due to the similarity of the names.

Signed, Sealed and Delivered  
In the presence of:

*Alma Robaina*  
*Celia M. Nunez*

O.M. Corporation, and  
O.M. # 2 Corporation,

By

*Ortelio Marcelo*  
ORTELIO MARCELO  
President

ATTEST:

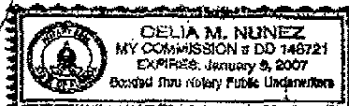
*Magda Marcelo-Robaina*  
Magda Marcelo-Robaina  
Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 1st day of February, 2005, by ORTELIO MARCELO, as President, and Magda Marcelo-Robaina, Secretary of O.M. Corporation, and O.M. # 2 Corporation, respectively, both Florida corporations, who is personally known to me.

*Celia M. Nunez*  
NOTARY PUBLIC



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